



AVIATION ADVISORY BOARD MEETING

Thursday, January 28, 2016 – 1:30 p.m.

Fort Lauderdale Executive Airport

6000 NW 21st Avenue

Fort Lauderdale, Florida 33309

Aviation Advisory Board

Ed Kwoka
Chair

Stephen O'Malley
Vice Chair

Joshua Kroon

John Milledge

Tom Moody

Dana Pollitt

Edward Rebholz

Mark Volchek

John Watt

Commissioner
Pamela Bushnell
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call
2. Telephonic Participation Vote – Ed Rebholz

VOTING ITEMS

1. Approve Minutes of December 3, 2015 Meeting
2. Chapter 7-Airport Rules and Regulations
3. Florida Department of Transportation-Joint Participation Agreement for Design Airfield Electrical Vault Improvements
4. RFQ 245-11611-Consultant Competitive Negotiations Act-Taxiway Foxtrot Pavement Rehabilitation-Aviation Engineering Services-Contract Agreement
5. Walk-On Item - Parcel 20-Sheltair Executive South, Inc. – Extension Amendment to Lease Agreement

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update
- F. 2016 FXE Aviation Safety Expo

Note: Mr. Ed Rebholz requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether Mr. Rebholz may participate telephonically based on the circumstances resulting in the absence (business purposes-allowed one per fiscal year).

NEXT SCHEDULED MEETING DATE: Thursday, February 25, 2016 - 1:30 PM

Rufus A. James, Airport Manager

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.